

The Georgia Board of Nursing met on May 15-16, 2003 at the Professional Licensing Boards Division, in Conference Room 102, 237 Coliseum Drive, Macon, Georgia 31217.

THURSDAY, MAY 15, 2003

MEMBERS PRESENT

Linda Roberts-Betsch, RN, DSN, President
Jeanette Bernhardt, RN, Ph.D.
Karen Coolidge, BSHE
Mildred Skipwith-Drayton, RN, BS
Marbury Stegall, RN, MN, CS

MEMBERS ABSENT

Joan Darden, RN, Ph.D.

STAFF PRESENT

Sandy Bond, RN, MSN, MBA, Executive Director
Deborah Beard, Compliance Manager
Frank Brown, RN, BSN, CLC, Nursing Consultant – Discipline/Legal
Monica Bridges-Roberts, Board Secretary
Julia E. Gould, RN, MS, Nursing Consultant – Education
Kyle Floyd, JD, Staff Attorney – Enforcements
Kathy Harvey, Area Supervisor – Enforcements
Janet Jackson, JD, Assistant Attorney General
Katrina Martin, RN, BSN, COHN-S, Nursing Consultant –Practice

VISITORS PRESENT (During Executive Session, visitors are excused unless scheduled for personal appearance)

AJ	Personal Appearance
MR	Personal Appearance
RL	Personal Appearance
JH	Personal Appearance
KK	Nurse Advocate to JH (personal appearance)

Dr. Linda Roberts-Betsch called the meeting to order at 9:05 a.m. A quorum to conduct disciplinary matters was determined to exist.

The Board reviewed the minutes of the April 16, 2003 Teleconference. Dr. Bernhardt moved to approve the minutes as amended. Mrs. Skipwith-Drayton seconded the motion and it carried unanimously. The Board reviewed the minutes from the March 27-28, 2003 meeting. Mrs. Stegall moved to approve the minutes as amended. Dr. Bernhardt seconded the motion and it carried unanimously.

Dr. Bernhardt moved, Mrs. Coolidge seconded and the Board voted to enter into **Executive Session** in accordance with O.C.G.A.43-1-2 (k) and 43-1-19(h) to deliberate on applications and enforcement matters and to receive information on applications and investigative reports. The motion passed unanimously. Those who voted to enter into Executive Session: Dr. Bernhardt, Ms. Coolidge, Mrs. Skipwith-Drayton, and Mrs. Stegall.

At the conclusion of the Executive Session, Dr. Roberts-Betsch declared the meeting to be "Open" pursuant to the Open and Public Meetings Act, O.C.G.A. 50-14 -1-et.seq.

DISCIPLINARY MATTERS

REQUEST TO LIFT LIMITATIONS & REQUEST TO END CONSENT ORDER EARLY

Mrs. Stegall moved that the Board accept the report and recommendations pertaining to the cases listed below. Mrs. Skipwith-Drayton seconded the motion and it carried unanimously.

Case Number	Recommended Action
3801950188 3801980242	Lift Limitations pending favorable letter from current employer.
3801000075	Deny request to Lift Limitations. Request letter from treating physician for July Board.
3801970228 3801960199 3801990152	Lift Limitations
3801960139	Lift Limitations
3801000057	Lift Limitations
3801010184	Lift Limitations
3801010012	Lift Limitations
3801980103	Lift Limitations
3801930050 3801970238 3801990089	Deny request to end Consent Order.
3801010043	Deny request to end Consent Order.

RESTORATION/ REINSTATEMENT

3801940025/3801990079 – Dr. Bernhardt moved to refer to the Attorney General's Office for a Consent Order for Reinstatement to include a temporary permit for Re-entry followed by probation for 4 years with substance abuse stipulations. Ms. Coolidge seconded the motion and it carried unanimously.

3801010089 - Mrs. Skipwith-Drayton moved to refer to the Attorney General's Office for Private Consent Agreement pending Legal review to include two years of Nurse support group, no narcotic restrictions, random Drug Screens, and Quarterly reports. Ms. Coolidge seconded the motion and it carried unanimously.

89-32/90-140/3801940011 – Ms. Coolidge moved to refer to the Attorney General's office for Consent Agreement for Reinstatement to include a temporary permit for Re-entry, pending receipt of favorable aftercare recommendations. Dr. Bernhardt seconded the motion and it carried unanimously.

3801000048 – Dr. Bernhardt moved to deny reinstatement of license. Mrs. Skipwith-Drayton seconded the motion and it carried unanimously.

RNI030294 – Mrs. Skipwith-Drayton moved to refer to the Attorney General's Office for a Consent Order for reinstatement of license to include the tracking of reprimand in North Carolina. Dr. Bernhardt seconded the motion and it carried unanimously.

3801010199 – Ms. Coolidge moved to deny reinstatement of license. Dr. Bernhardt seconded the motion and it carried unanimously.

ENDORSEMENT APPLICATION REVIEW

RNI030295 – Dr. Bernhardt moved to proceed with licensure with a Letter of Concern. Ms. Coolidge seconded the motion and it carried unanimously.

RNI030296 - Mrs. Skipwith-Drayton moved to proceed with licensure with a Letter of Concern. Ms. Coolidge seconded the motion and it carried unanimously.

RNI030292- Dr. Bernhardt moved to deny endorsement of license. Ms. Coolidge seconded the motion and it carried unanimously.

RNI030297- Ms. Coolidge moved to proceed with licensure with a Letter of Concern. Dr. Bernhardt seconded the motion and it carried unanimously.

RNI030298- Mrs. Skipwith-Drayton moved to proceed with licensure. Dr. Bernhardt seconded the motion and it carried unanimously.

RNI030299- Ms. Coolidge moved to proceed with licensure with a Letter of Concern. Dr. Bernhardt seconded the motion and it carried unanimously.

RNI030300- Dr. Bernhardt moved to proceed with licensure with a Letter of Concern. Ms. Coolidge seconded the motion and it carried unanimously.

RNI030293- Dr. Bernhardt moved to write the nurse a letter requesting an outpatient M/P/E utilizing guidelines for MPE. If warranted, proceed with licensure by endorsement. If not warranted, deny licensure. Ms. Coolidge seconded the motion and it carried unanimously.

RNI030301- Ms. Coolidge moved to proceed with licensure with a Letter of Concern. Dr. Bernhardt seconded the motion and it carried unanimously.

RESOLUTION OF PRIOR PRESENTED CASE

3801010244 – Mrs. Stegall moved to close the case with a Letter of Concern. Ms. Coolidge seconded the motion and it carried unanimously.

RNI030037- Mrs. Stegall moved to hold case open until reviewed by the Attorney General's Office. Ms. Coolidge seconded the motion and it carried unanimously.

3801020004- Mrs. Stegall moved to close the case. Mrs. Skipwith-Drayton seconded the motion and it carried unanimously.

3801990113- Mrs. Skipwith-Drayton moved to close the case and continue to monitor under current Consent Order. Mrs. Stegall seconded the motion and it carried unanimously.

3801980235- Mrs. Stegall moved to close the case. Ms. Coolidge seconded the motion and it carried unanimously.

3801000286- Mrs. Stegall moved to refer to Attorney General's Office for public reprimand for failure to meet Nursing Administration Standards. Ms. Coolidge seconded the motion and it carried unanimously.

3801020272- Mrs. Stegall moved to close the case. Ms. Coolidge seconded the motion and it carried unanimously.

3801980269/3801020077- Mrs. Stegall moved to close the case and alert the system. Ms. Coolidge seconded the motion and it carried unanimously.

3801000030/3801000233- Mrs. Skipwith-Drayton moved to refer to the Attorney General's Office for public reprimand for improper charting. Dr. Bernhardt seconded and it carried unanimously.

RNI020243/3801010034- Dr. Bernhardt moved to refer to the Attorney General's Office for an amended Consent Order. Mrs. Skipwith-Drayton seconded the motion and it carried unanimously.

3801020019- Dr. Bernhardt moved to hold until reviewed by the Attorney General's Office. Mrs. Skipwith-Drayton seconded the motion and it carried unanimously.

MISCELLANEOUS

RNI030302- Mrs. Skipwith-Drayton moved for an indefinite suspension of license. In addition, the Board ordered the nurse to have an outpatient M/P/E utilizing the Confidential Order for Mental Physical Examination by a board approved sexual disorder provider. Results are to be reviewed by the Cognizant Board Member for Disciplinary Action and the Nursing Consultant. If warranted, refer to the Attorney General's office for a Hearing or Consent Order utilizing evaluation results and/or recommendations. If not warranted, close case. Ms. Coolidge seconded the motion and it carried unanimously.

RNI030346- Dr. Bernhardt moved to release application information. Mrs. Stegall seconded and the motion carried unanimously.

3801020171- Mrs. Stegall moved to release application information. Dr. Bernhardt seconded the motion and it carried unanimously.

INVESTIGATIVE REPORTS

RNI030002- Ms. Coolidge moved to accept voluntary surrender of license. Mrs. Skipwith-Drayton seconded and it carried unanimously.

RNI030006- Mrs. Skipwith-Drayton moved to order nurse to have an outpatient M/P/E utilizing the Confidential Order for Mental Physical Examination. Results are to be reviewed by the Cognizant Board Member for Disciplinary Action and the Nursing Consultant. If warranted, refer to the Attorney General's Office for a Hearing or Consent Order utilizing evaluation results and/or recommendations. If not warranted, close case. Ms. Coolidge seconded the motion and it carried unanimously.

RNI030007- Ms. Coolidge moved to refer to the Attorney General's Office for a Hearing or Consent Order. Mrs. Skipwith-Drayton seconded and it carried unanimously.

RNI030031- Mrs. Skipwith-Drayton moved to refer to the Attorney General's Office for a Hearing or Consent Order. Ms. Coolidge seconded the motion and it carried unanimously.

RNI030063- Ms. Coolidge moved to refer to the Attorney General's Office for a Hearing or Private Consent Order pending Legal review. Mrs. Skipwith-Drayton seconded the motion and it carried unanimously.

RNI1030092- Mrs. Skipwith-Drayton moved to refer to the Attorney General's Office for a Hearing or Private Consent Order pending Legal review. Ms. Coolidge seconded the motion and it carried unanimously.

RNI1030093- Ms. Coolidge moved to refer to the Attorney General's Office for voluntary surrender of license. If the license is not surrendered, proceed with Hearing or Consent Order. Mrs. Skipwith-Drayton seconded the motion and it carried unanimously.

RNI030098- Mrs. Skipwith-Drayton moved to refer to the Cognizant Board Member for review. Ms. Coolidge seconded the motion and it carried unanimously.

RNI030102- Ms. Coolidge moved to order nurse to have expedited outpatient M/P/E utilizing the Confidential Order for Mental Physical Examination. Results are to be reviewed by

the Cognizant Board Member for Disciplinary Action and the Nursing Consultant. If warranted, refer to the Attorney General's Office for a Hearing or Consent Order utilizing evaluation results and/or recommendations. If not warranted, close case. Mrs. Skipwith-Drayton seconded the motion and it carried unanimously.

RNI030104- Mrs. Skipwith-Drayton moved to close the case with a Letter of Concern. Ms. Coolidge seconded the motion and it carried unanimously.

RNI030108- Ms. Coolidge moved to refer to the Attorney General's Office to incorporate information of prior cases, 3801020316 and RNI020316 into Consent Order. Mrs. Skipwith-Drayton seconded the motion and it carried unanimously.

RNI030137/RNI030157- Mrs. Skipwith-Drayton moved to refer to the Attorney General's Office for a Hearing or Private Consent Order pending Legal review. Ms. Coolidge seconded the motion and it carried unanimously.

RNI030148- Ms. Coolidge moved to refer to the Attorney General's Office for an indefinite suspension or voluntary surrender of license. Mrs. Skipwith-Drayton seconded the motion and it carried unanimously.

RNI030160- Mrs. Skipwith-Drayton moved to refer to the Attorney General's Office for a Hearing or Private Consent Order pending Legal review. Ms. Coolidge seconded the motion and it carried unanimously.

RNI030187- Ms. Coolidge moved to refer to the Attorney General's Office for a Hearing or Private Consent Order pending Legal review. Mrs. Skipwith-Drayton seconded the motion and it carried unanimously.

RNI020249/RNI020319- Mrs. Skipwith-Drayton moved to refer to the Attorney General's Office for a Hearing or Private Consent Order pending Legal review. Ms. Coolidge seconded the motion and it carried unanimously.

RNI020262- Ms. Coolidge moved to close the case with a Letter of Concern. Mrs. Skipwith-Drayton seconded the motion and it carried unanimously.

RNI020268- Mrs. Skipwith-Drayton moved to refer to the Attorney General's Office for a Hearing or Private Consent Order pending Legal review. Ms. Coolidge seconded the motion and it carried unanimously.

RNI020318- Ms. Coolidge moved to close the case. Mrs. Skipwith-Drayton seconded the motion and it carried unanimously.

3801020011- Mrs. Skipwith-Drayton moved to accept the Voluntary Surrender of license. Ms. Coolidge seconded the motion and it carried unanimously.

3801020073- Ms. Coolidge moved to refer to Attorney General's Office for a Hearing or Consent Order to include three (3) months actual suspension. Mrs. Skipwith-Drayton seconded the motion and it carried unanimously.

3801020213- Mrs. Skipwith-Drayton moved to refer to the Attorney General's Office for a Hearing or Consent Order. Ms. Coolidge seconded the motion and it carried unanimously.

3801020233- Ms. Coolidge moved to refer to Attorney General's Office for a Hearing or Consent Order to include indefinite suspension. The nurse may petition for reinstatement after documented six (6) months sobriety. Mrs. Skipwith-Drayton seconded the motion and it carried unanimously.

3801010129- Mrs. Skipwith-Drayton moved to close the case. Ms. Coolidge seconded the motion and it carried unanimously.

RNI020323- Mrs. Skipwith-Drayton moved to close the investigative case. Ms. Coolidge seconded the motion and it carried unanimously.

Kathy Harvey, Enforcement, presented an Investigative Summary Report to the Board. Mrs. Skipwith-Drayton moved to accept the report as presented. Mrs. Stegall seconded the motion and it carried unanimously.

POSSIBLE VIOLATION OF CONSENT ORDER

3801000072- Mrs. Skipwith-Drayton moved to refer to the Attorney General's office for an amended Consent Order to extend probation. Ms. Coolidge seconded the motion and it carried unanimously.

3801970142- Mrs. Skipwith-Drayton moved to refer to the Attorney General's office for an amended Consent Order to include indefinite suspension with reinstatement incumbent upon documented six (6) months sobriety. Ms. Coolidge seconded the motion and it carried unanimously.

3801950074- Ms. Coolidge moved to refer to the Attorney General's office for an amended Consent Order to extend probation. Dr. Bernhardt seconded the motion and it carried unanimously.

82-40/88-56/3801960146/3801980272- Ms. Coolidge moved to refer to the Attorney General's office for an amended Consent Order to include indefinite suspension with reinstatement incumbent upon documented six (6) months sobriety. Mrs. Skipwith-Drayton seconded the motion and it carried unanimously.

CONSENT ORDERS- ATTORNEY GENERAL'S OFFICE

A Status and Activity Report was reviewed.

Mrs. Skipwith-Drayton moved to accept Ms. Jackson's report and her recommendations to adopt the Consent Agreements/Orders as prepared by the Attorney General's office. Mrs. Stegall seconded the motion and it carried unanimously.

Stacey Foster, RN164079
Shannon Waddell, RN164080
Rosalene Weech, RN073730 (V/S)
Debra Hopkins, RN048111
Ethel Dixon, RN159085

Jan Jenkins, RN095657
Karen Levy, RN091037
Sylvia O'Neal, RN115792
Darrin Troup, RN135946

Mrs. Stegall moved to accept Ms. Jackson's report and her recommendations to adopt the Consent Agreements/Orders as prepared by the Attorney General's office. Ms. Coolidge seconded the motion and it carried unanimously.

Arthur Coppinger, RN164081
Bryan Gilson, RN118224
Donna Hudson, RN125757
Veronica Peyatt, RN124151
Tracy Scott, RN153415

Chanelle Washington, RN144423
380010243
Keith Weldon, RN140716
Shana Schwartz, RN113496
Troy Gray, RN148260

VOLUNTARY SURRENDER

Susan Giovanni- Mrs. Skipwith-Drayton moved to accept the Voluntary Surrender. Mrs. Stegall seconded the motion and it carried unanimously.

June Mills- Ms. Coolidge moved to accept the Voluntary Surrender. Mrs. Skipwith-Drayton seconded the motion and it carried unanimously.

PERSONAL APPEARANCES

3801930145/3801970054- Dr. Bernhardt moved to refer to the Attorney General's Office for Consent Agreement for reinstatement to include temporary permit for re-entry. Following completion of re-entry, the applicant is approved to work in the family business under supervision and must have Board permission to change jobs. Someone other than a nurse employed by the family business must supervise Re-entry program. The applicant is to have five years probation to include Quarterly Reports, Self and Treating Physician, and report back to the Board to approve completion of probation. Mrs. Stegall seconded the motion and it carried unanimously.

U000404- Mrs. Stegall moved to approve applicant for reinstatement of L.U.N license to include temporary permit for re-entry program. Mrs. Skipwith-Drayton seconded the motion and it carried unanimously.

RNI030169- Mrs. Stegall moved to deny endorsement of licensure. In addition, Mrs. Stegall moved to release application information to the Florida and North Carolina Boards of Nursing and to send a discipline alert to all states. Dr. Bernhardt seconded the motion and it carried unanimously.

3801980185/280100208- Mrs. Skipwith-Drayton moved to deny reinstatement of licensure. The nurse may petition for reinstatement in six (6) months incumbent upon documented six (6) months sobriety. Dr. Bernhardt seconded the motion and it carried unanimously.

MEMORANDUM-ATTORNEY GENERAL'S OFFICE

RNI030161- Dr. Bernhardt moved to close the case with a Letter of Concern. Mrs. Stegall seconded the motion and it carried unanimously.

RNI030012- Mrs. Skipwith-Drayton moved to send nurse a letter accepting withdrawal of petition for licensure. Mrs. Stegall seconded the motion and it carried unanimously.

RNI030040- Dr. Bernhardt moved to close the case with a Letter of Concern. Mrs. Stegall seconded the motion and it carried unanimously.

CONSENT AGREEMENT-LEGAL SERVICES

Mrs. Stegall moved to adopt the following Consent Agreements as prepared by Legal Services. Dr. Bernhardt seconded the motion and it carried unanimously.

RNI030151 RNI030173 RNI030205 RNI030049 RNI030174

MISCELLANEOUS-ATTORNEY GENERAL'S OFFICE

3801000048- Mrs. Stegall moved to execute and docket the Consent Order for the nurse as reflected in the July 2002 Board minutes. Ms. Coolidge seconded the motion and it carried unanimously.

MISCELLANEOUS- DISCIPLINARY MATTERS

Frank Brown, Nursing Consultant- Legal/Disciplinary, and Janet Jackson, Assistant Attorney General, presented the revised General Guidelines Concerning Disciplinary Issues to the Board. The Guidelines are to be posted on the web site for public information. Ms. Stegall

moved to approve the Guidelines and the posting on the web site. Mrs. Skipwith-Drayton seconded the motion and it carried unanimously.

REVIEW OF REINSTATEMENT APPLICATIONS

RNI030311- Mrs. Skipwith-Drayton moved to refer to Legal Services for a Private Consent Order and a fine of \$50 for unlicensed practice. Ms. Coolidge seconded the motion and it carried unanimously.

RNI030312- Mrs. Skipwith-Drayton moved to refer to Legal Services for a Private Consent Order and a fine of \$50 for unlicensed practice. Ms. Coolidge seconded the motion and it carried unanimously.

RNI030313- Mrs. Skipwith-Drayton moved to refer to Legal Services for a Private Consent Order and a fine of \$50 for unlicensed practice. Ms. Coolidge seconded the motion and it carried unanimously.

RNI030314- Mrs. Skipwith-Drayton moved to refer to Legal Services for a Private Consent Order and a fine of \$50 for unlicensed practice. Ms. Coolidge seconded the motion and it carried unanimously.

RNI030315- Mrs. Skipwith-Drayton moved to refer to Legal Services for a Private Consent Order and a fine of \$50 for unlicensed practice. Ms. Coolidge seconded the motion and it carried unanimously.

RNI030316- Mrs. Skipwith-Drayton moved to refer to Legal Services for a Private Consent Order and a fine of \$50 for unlicensed practice. Ms. Coolidge seconded the motion and it carried unanimously.

RNI030317- Mrs. Skipwith-Drayton moved to refer to Legal Services for a Private Consent Order and a fine of \$50 for unlicensed practice. Ms. Coolidge seconded the motion and it carried unanimously.

RNI030318- Mrs. Skipwith-Drayton moved to refer to Legal Services for a Private Consent Order and a fine of \$50 for unlicensed practice. Ms. Coolidge seconded the motion and it carried unanimously.

RNI030319- Mrs. Skipwith-Drayton moved to refer to Legal Services for a Private Consent Order and a fine of \$50 for unlicensed practice. Ms. Coolidge seconded the motion and it carried unanimously.

RNI030320- Ms. Coolidge moved to refer to Legal Services for a Private Consent Order and a fine of \$200 for unlicensed and unauthorized practice. Mrs. Stegall seconded the motion and it carried unanimously.

RNI030321- Mrs. Stegall moved to refer to Legal Services for a Private Consent Order and a fine of \$50 for unlicensed practice. Ms. Coolidge seconded the motion and it carried unanimously.

RNI030322- Mrs. Stegall moved to refer to Legal Services for a Private Consent Order and a fine of \$50 for unlicensed practice. Ms. Coolidge seconded the motion and it carried unanimously.

RNI030323- Mrs. Stegall moved to refer to Legal Services for a Private Consent Order and a fine of \$50 for unlicensed practice. Ms. Coolidge seconded the motion and it carried unanimously.

RNI030326- Mrs. Stegall moved to refer to Legal Services for a Private Consent Order and a fine of \$50 for unlicensed practice. Ms. Coolidge seconded the motion and it carried unanimously.

RNI030327- Mrs. Stegall moved to refer to Legal Services for a Private Consent Order and a fine of \$50 for unlicensed practice. Ms. Coolidge seconded the motion and it carried unanimously.

RNI030348- Mrs. Stegall moved to proceed with licensure. Mrs. Skipwith-Drayton seconded the motion and it carried unanimously.

RNI030329- Mrs. Stegall moved to refer to Legal Services for a Private Consent Order and a fine of \$50 for unlicensed practice. Mrs. Skipwith-Drayton seconded the motion and it carried unanimously.

RNI030331- Mrs. Stegall moved to refer to Legal Services for a Private Consent Order and a fine of \$50 for unlicensed practice. Mrs. Skipwith-Drayton seconded the motion and it carried unanimously.

RNI030332- Mrs. Stegall moved to refer to Legal Services for a Private Consent Order and a fine of \$50 for unlicensed practice. Mrs. Skipwith-Drayton seconded the motion and it carried unanimously.

RNI030333- Mrs. Stegall moved to refer to Legal Services for a Private Consent Order and a fine of \$50 for unlicensed practice. Mrs. Skipwith-Drayton seconded the motion and it carried unanimously.

RNI030334- Mrs. Stegall moved to refer to Legal Services for a Private Consent Order and a fine of \$50 for unlicensed practice. Mrs. Skipwith-Drayton seconded the motion and it carried unanimously.

RNI030335- Mrs. Stegall moved to refer to Legal Services for a Private Consent Order and a fine of \$50 for unlicensed practice. Mrs. Skipwith-Drayton seconded the motion and it carried unanimously.

RNI030336- Mrs. Stegall moved to refer to Legal Services for a Private Consent Order and a fine of \$100 for unlicensed practice. Mrs. Skipwith-Drayton seconded the motion and it carried unanimously.

RNI030337- Mrs. Stegall moved to refer to Legal Services for a Private Consent Order and a fine of \$100 for unlicensed practice. Mrs. Skipwith-Drayton seconded the motion and it carried unanimously.

RNI030338- Mrs. Stegall moved to refer to Legal Services for a Private Consent Order and a fine of \$100 for unlicensed practice. Mrs. Skipwith-Drayton seconded the motion and it carried unanimously.

RNI030339- Mrs. Stegall moved to refer to Legal Services for a Private Consent Order and a fine of \$100 for unlicensed practice. Mrs. Skipwith-Drayton seconded the motion and it carried unanimously.

RNI030340- Mrs. Stegall moved to refer to Legal Services for a Private Consent Order and a fine of \$100 for unlicensed practice. Mrs. Skipwith-Drayton seconded the motion and it carried unanimously.

RNI030341- Mrs. Stegall moved to refer to Legal Services for a Private Consent Order and a fine of \$100 for unlicensed practice. Mrs. Skipwith-Drayton seconded the motion and it carried unanimously.

RNI030342- Mrs. Stegall moved to refer to Legal Services for a Private Consent Order and a fine of \$100 for unlicensed practice. Mrs. Skipwith-Drayton seconded the motion and it carried unanimously.

RNI030328- Mrs. Stegall moved to refer to Legal Services for a Private Consent Order and a fine of \$100 for unlicensed practice. Mrs. Skipwith-Drayton seconded the motion and it carried unanimously.

RNI030330- Mrs. Stegall moved to refer to Legal Services for a Private Consent Order and a fine of \$200 for unlicensed practice. Mrs. Skipwith-Drayton seconded the motion and it carried unanimously.

RNI030325- Mrs. Skipwith-Drayton moved to refer to the Attorney General's office for a Private Consent Order and a fine of \$1000 for unauthorized practice. Mrs. Stegall seconded the motion and it carried unanimously.

RNI020323- Dr. Bernhardt moved to refer to Legal Services for a Private Consent Order to include a letter requesting release of information from ANCC, a fine of \$700, and reinstatement of RN licensure. The Board will consider reinstatement of CNS/PMH upon receipt of current certification documents. Release information of current status to the Health and Consumer Services Board. Mrs. Skipwith-Drayton seconded the motion and it carried unanimously.

In addition, Dr. Bernhardt moved to write a letter to Rebecca Weldon, Social Services Administrator, stating that per Annex C of their MOU, (Memorandum of Understanding), a contractor warrants that he is eligible to enter into the MOU under State and Federal Laws, Rules and Regulations. In order to provide psychotherapy based on education as a nurse, the nurse must hold a nursing license and authorization as a CNS/PMH. Mrs. Skipwith-Drayton seconded the motion and it carried unanimously.

RNI030324- Mrs. Stegall moved to refer to Legal Services for a Private Consent Order and a fine of \$50 for unlicensed practice. Ms. Coolidge seconded the motion and it carried unanimously.

Request for Wavier- RH

RH- The Board reviewed RH's Request for Wavier. Dr. Bernhardt moved to grant waiver for licensure since failure to complete test in time was inadvertent and unintentional. In addition, applicant proved that a substantial financial hardship would be created by not holding a license. Mrs. Stegall seconded the motion and it carried unanimously.

FRIDAY, MAY 16, 2003

MEMBERS PRESENT

Linda Roberts-Betsch, RN, DSN, President
Jeanette Bernhardt, RN, Ph.D.
Karen Coolidge, BSHE
Mildred Skipwith-Drayton, RN, BS
Marbury Stegall, RN, MN, CS

MEMBERS ABSENT

Joan Darden, RN, Ph.D.

STAFF PRESENT

Sandy Bond, RN, MSN, MBA, Executive Director

Frank Brown, RN, BSN, CLC, Nursing Consultant – Discipline/Legal
Monica Bridges-Roberts, Board Secretary
Julia E. Gould, RN, MS, Nursing Consultant – Education
Janet Jackson, JD, Assistant Attorney General
Katrina Martin, RN, BSN, COHN-S, Nursing Consultant –Practice

VISITORS PRESENT (During Executive Session, visitors are excused)

Dr. Reese Parker	Thomas University
Dr. Diane Smith	Thomas University
Dr. Joyce Johnston	Georgia Perimeter College

Mrs. Stegall moved, Dr. Bernhardt seconded and the Board voted to enter into **Executive Session** in accordance with O.C.G.A.43-1-2 (k) and 43-1-19(h) to deliberate on applications and enforcement matters and to receive information on applications and investigative reports. The motion passed unanimously. Those who voted to enter into Executive Session: Dr. Bernhardt, Ms. Coolidge, Mrs. Skipwith-Drayton, and Mrs. Stegall.

At the conclusion of the Executive Session, Dr. Roberts-Betsch declared the meeting to be “Open” pursuant to the Open and Public Meetings Act, O.C.G.A. 50-14 -1-et.seq.

LICENSURE APPROVAL

Mrs. Stegall moved, Dr. Bernhardt seconded and the Board voted to **approve** applications for licensure and advanced practice authorization for the months of March and April who were determined, pursuant to Board approval guidelines, to have met licensure/authorization requirements. See attached reports.

COMMITTEE REPORTS

- Advanced Practice Committee- Ms. Stegall presented the Advanced Practice Committee Meeting report, with grid identifying Credentialing Organizations, from the May 2, 2003 meeting. Mrs. Stegall moved to approve Marina Slemmons as a member of the APRN Committee as the Pediatric Nurse Practitioner, NCB PNP, representative. Dr. Bernhardt seconded the motion and it carried unanimously.
- Education Committee- Dr. Roberts-Betsch and Julia Gould, Nursing Consultant-Education, presented the Education Committee Meeting Report from the April 4, 2003 meeting. Dr. Bernhardt moved to invite Excelsior College to attend the July 17-18, 2003 Board Meeting for presentation of it's program. Mrs. Stegall seconded the motion and it carried unanimously.
- Dean and Directors Meeting- Julia Gould, Nursing Consultant-Education, presented the Deans and Directors Meeting Summary Proceedings from the April 2003 meeting. The next meeting will be held in the spring of 2004 at Georgia Southern University.

PRACTICE QUESTIONS

ISSUE 1- Title Issue/CNS/PMH-NP: Mrs. Stegall moved to rescind the January 2003 motion to draft a letter to applicant based on the fact that there has been recent telephone communication. Dr. Bernhardt seconded the motion and it carried unanimously.

ISSUE 2 Insulin in School settings: Mrs. Stegall moved to forward response letter. Mrs. Skipwith-Drayton seconded the motion and it carried unanimously.

ISSUE 3 Southwest GA Tech: Mrs. Stegall moved to respond by letter to SCTC. Ms. Coolidge seconded the motion and it carried unanimously.

ISSUE 4 DHR proposed certification: Mrs. Stegall moved to have Katrina Martin, Nursing Consultant –Practice, and Janet Jackson, Assistant Attorney General, draft letter and include any pertinent materials. Mrs. Skipwith-Drayton seconded the motion and it carried unanimously.

Janet Jackson, Assistant Attorney General, reviewed and discussed Opinion 85-41 and Opinion 88-9 as pertinent to Issue 3 and Issue 4.

Dr. Bernhardt moved to have Janet Jackson, Assistant Attorney General/Board Attorney, confer with colleagues concerning OCGA 37-1-20 (b) (15). Mrs. Skipwith-Drayton seconded the motion and it carried unanimously.

ISSUE 5- APRN Authorization: Mrs. Stegall moved to approve Board Staff's correspondence duly notifying the individuals to contact the Board to clarify APRN authorization status.

VD
EE

GWH
MW

LH

Mrs. Skipwith-Drayton seconded the motion and it carried unanimously.

ISSUE 6 SOWEGA AHEC seeks Board approval for proposed Re-entry Program: Mrs. Stegall moved to consider this appropriate for Board **approval**. Each applicant must be approved on a case-by-case basis. Mrs. Skipwith-Drayton seconded the motion and it carried unanimously.

Dr. Roberts-Betsch appointed a committee to evaluate current RN Re-entry Guidelines and determine if revisions are needed. The committee is as follows:

Mrs. Marbury Stegall
Dr. Jeanette Bernhardt
Katrina Martin

FYI Only: The Board reviewed and discussed information presented from the American College of Nurse Midwives for use as the regulatory body.

ISSUE 7 Application Process- Mrs. Stegall moved to adopt policy for Staff Approval of Applications for licensure as revised. Dr. Bernhardt seconded the motion and it carried unanimously.

ISSUE 8- Renewal request to insert CRNA: Mrs. Stegall moved to approve letter of clarification as drafted by Mrs. Martin. Dr. Bernhardt seconded the motion and it carried unanimously.

SITE VISIT REPORTS

Thomas University

The Board reviewed Thomas University's February 18-19, 2003 Site Visit Report. Dr. Bernhardt moved to accept the eight (8) commendations. Mrs. Skipwith-Drayton seconded the motion and it carried unanimously. Mrs. Skipwith-Drayton moved to accept the two (2) recommendations. Mrs. Stegall seconded the motion and it carried unanimously.

SITE VISIT RESPONSES

Albany State University

At its January 16-17, 2003 meeting, the Board reviewed Albany State University's October 24-25, 2002 Site Visit Report. The response was received in the Board office on April 11, 2003. After reviewing the responses, Dr. Bernhardt moved the following recommendations:

1. Clarify the rationales for Nursing 2112, Foundations of Professional Nursing, Nursing 2121, Foundations of Pathophysiology, and Nursing 2212, Foundations of Health Assessment. In addition, provide their logical placement and sequence in the curriculum and the inclusion of credit hours in the total number for the program. [410-3-.03 (4); 410-3-.04 (1)(e)]
2. Confirmation of additional qualified full-time faculty members must be evident in the 2003 Annual Report and in the response to this recommendation. [410-3-.03 (5); 410-3-.05]
3. Review and revise the transfer policy so that it is consistent in the Catalog and the Student Handbook. [410-3-.03 (8)]
4. Provide a written plan for the organization and development of the curriculum (organizing framework) that describes the connection between nursing and non-nursing courses and the rationales for their logical sequence and placement. [410-3-.04 (1)(b), (1)(c), (1)(d), (1)(e)]
5. Provide a written plan for ensuring that students take nursing and non-nursing courses in the published sequence consistent with the curriculum plan. [410-3-.07 (2); 410-3-.04]
6. Clarify the expected levels of achievement in the program evaluation plan so that their evaluation is evident. [410-3-.03 (7)]
7. As soon as possible, please identify the Dean or Interim Dean. When a new Dean has been appointed, please submit a Faculty Qualification Record to the Board office. [410-3-.05 (2), (4)]
8. Fifteen (15) copies of the responses to the above recommendations must be received in the Board office no later than September 5, 2003 for review at the Board of Nursing September 17-19, 2003 meeting. [410-3-.10 (2)(b)]

Mrs. Stegall seconded the motion and it carried unanimously.

Medical College of Georgia

At its January 16-17, 2003 meeting, the Board of Nursing reviewed the November 46, 2002 Site Visit Report. The responses to the Site Visit Report were appropriate. Since the November Site Visit, Dr. Marlene Rosenkoetter, Dean, resigned from the Dean's position on March 31, 2003. Dr. Katherine Nugent was appointed as the Interim Dean as of April 1, 2003.

Mrs. Skipwith-Drayton moved the following decision: Based upon documented compliance with rules relating to the most recent annual report, the most recent site visit report, and the four-year (1999-2002) passing percentage of all first-time NCLEX-RN writers [461/512 (90.0%)], **Full Approval** is extended through December 31, 2007. [410-3-.02 (3)(a)]. Unless another reason presents itself, the next site visit will be scheduled during the 2006-2007 academic year. [410-3-.01 (d)] Mrs. Stegall seconded the motion and it carried unanimously.

Georgia Southern University

At its March 27-28, 2003 meeting, the Board of Nursing reviewed the approval status of Georgia Southern University's Baccalaureate program. The program has **Full Approval** through December 31, 2005; however, the following decision was made.

Based upon a passing percentage of first-time writers on the licensing examination of less than eighty percent in 2002 [40/56 71.4%], but with a four-year average (1999-2002) of at least eighty percent [83.4%], the BSN Program at Georgia Southern University must submit a written assessment, plan for remediation, and

progress report to be received in the Board office no later than *May 2, 2003* for review at the Board's May 15-16, 2003 meeting. [410-3-.02 (3)(a)(1)].

A very comprehensive response was received in the Board Office on the due date.

Mrs. Stegall moved to accept Georgia Southern University's response to the Board of Nursing March 27-28, 2003 recommendation with commendations to the Chairman and faculty members for the thoroughness and quality of the report. [410-3-10 (2)(b)] Ms. Coolidge seconded the motion and it carried unanimously.

Dr. Bernhardt and Julia Gould, Nursing Consultant- Education, presented an Education Geographical Map identifying 58 program sites (parent institutions and off-campus sites) with two developing programs totaling 60 sites in Georgia.

REPORT FROM THE DIVISION DIRECTOR

Mrs. Fleeman addressed the Board concerning confirmation of Board positions and current vacancies. Mrs. Fleeman discussed Late Renewal and Lapse Status of licensees and the applicable fees. Mrs. Fleeman also discussed information that is authorized to be on the web site and maintenance of this information.

EXECUTIVE DIRECTOR'S REPORT

Ms. Bond reported on the following:

- Executive Order by the Governor – Establishing a Code of Ethics for Executive Branch Officers and Employees.
- NCSBN- National Council of State Boards of Nursing, August 58, 2003 in Alexandria, VA.
- Expense Sheets are due before June 30, 2003.
- Presentation of Letter from GBOE for Speech-Language Pathology and Audiology (YM) was presented and reviewed by the Board. Dr. Bernhardt moved to refer (Letter from GBOE) to Board Attorney for Legal Advice. Mrs. Skipwith-Drayton seconded the motion and it carried unanimously.
- Since Martha McGill was not Re-appointed to the Board, Marbury Stegall was nominated by Ms. Coolidge to fill the VP's position. Mrs. Skipwith-Drayton seconded the motion and it carried with Mrs. Stegall abstaining. Mildred Skipwith-Drayton was elected as Cognizant Liaison to the Nursing Practice Consultant by acclamation.
- Committee for review of Board Rules and Regulations.

Dr. Roberts-Betsch appointed a committee to review and revise Board Rules and Regulations to be presented to the Board for review. The committee will meet for a possible two (2) day forum/meeting to be scheduled at a later date. The committee is as follows:

Sandy Bond, Executive Director
Dr. Jeanette Bernhardt
Mrs. Marbury Stegall
Janet Jackson, Legal Advisor

There being no further business, the meeting adjourned at 3:38 p.m.

Linda Roberts-Betsch, President

Mollie L. Fleeman, Division Director

These minutes were recorded by Monica Bridges-Roberts, Board Secretary, and approved on July 17, 2003.